

COUNCIL ON AGING BOARD MEETING

September 5th 2018

Meeting opened: 1:45

Member present: David Ketchum, Chris Asselin, Julie Knapp, & Amy Howell

Staff present: Chris Hottle

Motion by Chris A. to accept the minutes, Julie seconded. Minutes were accepted unanimously.

Director's Report

- Hilde Oleson will be honored as the Senior of the Year at Seashore Point with a luncheon at noon on Thursday November 1st.
- Coverage for Nancy's medical leave are being finalized. Rick Shaw will be filling in for the interim. Also looking for a volunteer dishwasher.
- The solar panel transformer still has not been installed, no word from the DPW director as to when this will occur. Chris H will update the board at the next meeting.
- The estate of Virginia Cox left a bequest to the COA. Will work on ways to acknowledge this at the next meeting.
- The intergenerational pizza party was a huge success, breaking past records with attendance of over 80 guests.
- Senior Center Month will be celebrated with an ice cream sundae with assorted toppings and a fruit bowl event.

Old Business

- The Herring Cove outdoor concert event was cancelled due to the rain with no rain date planned. Will decide on alternatives to the event due to its logistical challenges.
- The outdoor facility use, marketing and the Age Friendly Initiative were tabled for the upcoming meeting.

New Business: None

Next meeting will be held on October 3, 2018. Chris A made a motion to close the meeting at 3:00. Julie seconded the motion. All vote to adjourn unanimously.

Respectfully submitted,

Amy Howell, clerk